

Ref: TVL/BSE/2016-17/40

Date: 20.01.2017

To

Corporate Relationship Department

Bombay Stock Exchange Limited

1st Floor, Rotunda Building,

Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001,

Kind Att: Mr. Sham Bhagirath / Mr. Rakesh Parekh

Dear Sir,

Sub: Intimation of postponement of Meeting of Board of Directors of the Company – reg.

Ref: Our Letter Number. TVL/BSE/2016-17/38 dated 16th January, 2017.

With reference to our earlier announcement dated 16th January, 2017, the Board Meeting is scheduled to be held on 25th January, 2017 has been postponed to Saturday, the 11th day of February, 2017 at 4:00 PM at the Registered Office of the Company situated at 1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad -500017 to consider, approve and take on record the unaudited Financial Results for the Third Quarter Ended 31.12.2016.

We further inform that the Trading Window for dealing in Equity Shares of the Company shall remain closed for insiders of the Company from 04th February, 2017 to 13th February, 2017 (both the days inclusive) as per the code of conduct of the Company under the SEBI (Prohibition of Insider Regulations), 2015.

We request you to make a note of it and also to disseminate the same.

Thanking you,

Yours truly,

for Technvision Ventures Limited,

D. Santosh Kumar

Diddiga Santosh Kumar

Company Secretary & Compliance Officer

